

REGULAR BOARD MEETING
APRIL 21, 1998

PRESENT AND ACTING:

PACK BOWDEN
FRED ATTAWAY
DONNELL WHITFIELD
DUANE CAPPS
TRUMAN GRANT
WILLIE D. WISE, CLERK
JANICE HOLLEY, DEPUTY CLERK

The meeting was called to order by Deputy Vickery, prayer by Commissioner Whitfield and pledge of allegiance to the flag.

The minutes of April 7, 1998 were approved as read.

Don A. O'Bryan, presented the Board with an update on the CDBG Neighborhood Revitalization Grant. A motion was made by Commissioner Grant, seconded by Commissioner Capps and carried to advertise for a final public hearing on the CDBG Neighborhood Revitalization Grant for May 5, 1998 at 5:00 P.M in the Boardroom.

Mr. O'Bryan stated that DCA had granted an extension on the LMS Contract until November 25, 1998. The Board by consensus approved the extension.

Mr. O'Bryan updated the Board on the Carr-Clarksville Fire Department development. Attorney Fuqua presented deed for signatures.

MR. Harold Montford addressed the Board in reference to the Annual Catfish Tournament. Mr. Montford asked the Board for a letter giving the Rotary temporary authority over the boat ramp on May 29th and 30th, 1998.

A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried to authorize the Blountstown Boat Ramp to be dedicated to the Rotary Club for May 29th and 30th, 1998.

Mr. Donnie Young addressed the Board in reference to a release of a lien through the CDBG. A motion was made by Commissioner Attaway, seconded by Commissioner Capps and carried to authorize Attorney Fuqua to prepare the Subordination Agreement for Mr. Young's property.

Attorney Fuqua presented the Board with a \$12,000. bill from Attorney Charles Burr in reference to at large voting. Attorney Fuqua does not feel the court will prevail on Attorney fees. The Board suggest that Mr. Fuqua negotiate with the Attorney for a lower fee and report back to the Board at the next meeting.

A motion was made by Commissioner Capps, seconded by Commissioner Attaway and carried to authorize Attorney Fuqua to negotiate with Attorney Burr and report back to the Board at the next meeting.

Attorney Fuqua updated the Board in reference to the Union request on wage negotiation. The Board agreed by consensus to table until June of 1998.

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Commissioner Bowden gave an update on the Barfield Pit. Commissioner Bowden will bring the final figure back to the Board at the next scheduled meeting.

Commissioner Bowden addressed the Board in reference to the Retirement Upgrade Enhancement. Commissioner Bowden stated that the money was not budgeted and the upgrade was not brought before the Board and was not an approved expenditure.

A motion was made by Commissioner Bowden to reimburse the retirement money back into county funds. At this time Chairman Whitfield relinquished the Chair to Commissioner Bowden. The motion was then seconded by Commissioner Attaway with Commissioners Grant and Capps voting yes and Commissioner Whitfield abstaining upon the recommendation of the County Attorney.

Clerk Wise stated that the Board of County Commissioners were aware of the Retirement Checks and three signatures were on the vouchers as approved by the Board of County commissioners prior to the check being cut and sent to the Division of Retirement.

Mr. Mike Castleberry addressed the Board regarding the waste Water Treatment Plant at the Ag-Park. After a lengthy discussion a motion was made by Commissioner Capps, seconded by Commissioner Bowden and carried for Mr. Castleberry to continue his services at a monthly rate for sixty days until the services are advertised at \$877.50 monthly to monitor the Calhoun County Industrial Park Complex.

A motion was made by Commissioner Capps, seconded by Commissioner Grant and carried for Attorney Fuqua to prepare specs for the contract and report back to the Board before advertising.

A motion was made by Commissioner Capps, seconded by Commissioner Bowden and carried for Mr. Castleberry to feed the Waste water Treatment Plant.

Commissioner Bowden gave an update on the Rex Lumber Company Lawsuit. After discussion the Board by consensus agreed for Attorney Fuqua to set up a meeting with Attorney Pellam of Rex Lumber and the Board.

Attorney Fuqua presented the Atkins Estate contract for signatures.

Attorney presented the Board with the Airport Feasibility Study and invoice in the amount of \$

After discussion the Board table until the Airport Committee could meet with the Board.

Commissioner Grant ask for an update on the Road Crew. Commissioner Grant also ask when was the last time the Board advertised for materials, supplies, and professional services. After discussion a motion was made by Commissioner Grant, seconded by Commissioner Bowden and carried to re-advertise for all materials, supplies and professional services.

Commissioner Attaway stated that Mr. Howard Johnson was resigning from the Health and Human Services Board. The Board asked Mr. Jerry Pitts to serve on the Board. Mr. Pitts stated he would consider and report back to the Board at the next scheduled meeting.

Commissioner Bowden stated that MR. O'Bryan has been paid overtime during the 98 Flood and he felt that Mr. O'Bryan should not have received overtime because he is a salaried employee. Commissioner Bowden stated that after the Willis Bridge Project was completed, Mr. O'Bryan's salary was to be cut back to his original salary. Commissioner Capps stated that Mr. O'Bryan would continue to bring in grants for the county to make up the difference in his salary. Commissioner Attaway stated that he would like to see Mr. O'Bryan work with EOC only and advertise for a Grants Coordinator. A motion was made by Commissioner Attaway, seconded by Commissioner Bowden to cut Mr. O'Bryan back to EOC and Recycling only and advertise for a Grants Coordinator. Commissioner Attaway withdrew his motion due to the Board not being able to hire anyone for Grants Coordinator for \$20,000.

Attorney Fuqua was directed by the Board to research the law on overtime for a salaried employees and report back to the Board at the next meeting.


Mr. Cooner, Road Superintendent has 300 hours Comp Time and request that he be paid for the Comp Time. Attorney Fuqua was directed by the Board to research and report back to the Board.

Commissioner Whitfield stated that Faye Bailey and Dowling Parrish, Ship Coordinators request a raise of \$120.00 each monthly out of the administrative portion of the grant.

A motion was made by Commissioner Grant, seconded by Commissioner Capps and carried to grant the raise as long as the Ship Grant was in effect.

There being no further business, the Board did adjourn at 8:15 P.M.

ATTEST:


WILLIE D. WISE, CLERK


S. DONNELL WHITFIELD, CHAIRMAN

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